

CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held on Friday, October 15, 1993

- Present:** S. Carter; F. Stevens; C. White; M. Yates; B. Harris; C. Foster; B. Litner; E. Preston; B. Sahni; J. Baggaley; M. Catry-Verron; J. Anderson; I. Smith; J. Fiset; E. Raudsepp; H. Shulman; P. Allen; A. Teffeteller; C. Gray; A. Schwartzman; C. Potworowski; M. Saunders; J. Snyder; J. Wilkinson; K. Blackburn; M. Boyer; P. Dalton; M. Giles; G. Grenier; M.H. Langevin; B. Leonhardt; K. McMurray; L. Nicholson; G. Pyburn; M. Soso.
- Regrets:** G. Valaskakis; P. Bird; T. Bui; D. Markiewicz; S. Ruby; R. Pallen; A. Ahmad; A. Galler; M. Belinsky; R. Sharma; H. Hutter; M. Despland; M. Ainley; D. Howes; R. Mackay; J.F. Plamondon.
- Absent:** J. Appleby; B. Lewis; D. Salée; D. Sheps; S. Kumerapeli; N. Gagnon; M. Asfour; H.O. Cohen; A. Gauthier; T. Grimes; C. Terry.
- Guests:** H. Patenaude; R. Martin; V. Bowker; J. Welsh; G. Newsham; M.A. Malek.

Documents considered and distributed at this meeting:

- ASFC 93-7M-A** Nominations/Ratification - Arts and Science Faculty Council Committees
- ASFC 93-7M-B** Motion from CUPFA
- ASFC 93-7M-C** Nominations for Honourary Doctorate Recipients for Spring Convocation
- ASFC 93-7M-D** Faculty of Arts and Science Fall Graduation List

1. Call to Order

Vice-Dean White called the meeting to order at 9:40 a.m. Vice-Dean White informed Council that Dean Valaskakis was away at a conference.

2. Approval of Agenda

Vice-Dean White asked that the agenda be amended to put Item 9, Nominations for Honourary Doctorate Recipients for Spring Convocation, after Item 11 as the session on Honourary Degrees would be closed. There were no objections. It was confirmed that the Agenda be approved as amended.

Carried.

3. Approval of the Minutes of September 17, 1993

93-7-1 It was moved and seconded (Sahni/Potworowski) that the Minutes of the Arts and Science Faculty Council Meeting held September 17, 1993 be approved as circulated.

Carried.

4. Remarks from the Chair

Vice-Dean White informed Council that the Dean had asked him to report that the Chairs had held a very successful retreat the previous week. A report of the workshops and the day would be going back to departments.

5. Questions and Announcements - There were none.

6. Reports from other University Bodies - There were none.

7. Approval of the Graduation Lists

Vice-Dean White asked Council to approve speaking privileges for Mr. Ray Martin, Assistant Registrar, Ms. Virginia Bowker, Graduation Coordinator and Ms. JoAnn Welsh, Advisor for the Faculty of Arts and Science; there were no objections.

93-7-2 It was moved and seconded (Carter/Snyder) that Arts and Science Faculty Council approve the Bachelor of Arts, Bachelor of Education and Bachelor of Science candidates.

Carried.

93-7-3 It was moved and seconded (Snyder/Gray) that Arts and Science Faculty Council approve the Graduate Programme candidates.

Carried.

93-7-4 It was moved and seconded (Anderson/Raudsepp) that Arts and Science Faculty Council approve the Certificate Programme candidates.

Carried.

Vice-Dean White asked for volunteers for the traditional "loose-ends committee" to ensure that all students on the problem lists would graduate. Dr. Sylvia Carter, Mr. Ray Martin Dr. Joe Snyder and Mr. Bill Leonhardt volunteered. Vice-Dean White thanked them.

Vice-Dean White reminded Council members that the list of graduates was confidential until approved by Senate.

8. Nominations/Ratification - Arts and Science Faculty Committees

Steering Committee:

Marilyne Boyer (BIOL)

Marika Giles (COMS)

Ratified.

Arts and Science Faculty Curriculum Committee:

Ken McMurray (ENGL) (undergraduate student)

Keith Lowther (HIST) (graduate student)

Ratified.

Arts and Science Status of Women Committee

Geneviève Grenier (COMS) (undergraduate student)

Christine Terry (PSYC) (undergraduate student)

Jennifer Wilkinson (ECOTOX) (graduate student)

Ratified.

Advisory Search Committees for the Appointment of Principal or Director:

<u>Name of Body</u>	<u>Current Director/Principal</u>	<u>ASFC Representative</u>
Journalism	E. Raudsepp, Acting Director	John Jackson (SOCI)
Liberal Arts College	L. Géfin, Principal	John Drysdale (SOCI)
Science College	G. Szamosi, Principal	David Cheeke (PHYS)
Simone de Beauvoir	M. Ainley, Principal	Sylvia Ruby (BIOL)

Acclaimed.

Advisory Search Committee for the Appointment of Department Chair:

<u>Name of Body</u>	<u>Current Director/Principal</u>	<u>ASFC Representative</u>
Applied Social Sci.	R. Cawley, Chair	N. Segalowitz (PSYC)
Chemistry/Biochem	T. Adley, Chair	
Exercise Science	W. Sellers, Acting Chair	D. McLaughlin (BIOL)
Etudes françaises	J. Woodsworth, Chair	Patsy Lightbown (TESL)
Geography	D. Frost, Chair	Mary Vipond (HIST)
Religion	I. Robinson, Chair	C. Potworowski (THEO)
TESL	R. Mackay, Chair	Dennis Murphy (COMS)
Acclaimed.		

Arts and Science Part-Time Faculty Elections Committee:

Prof. Nora Schwarz (APSS)

Ratified.Arts and Science Faculty Student Request Committee:

Ken McMurray (ENGL)

Ratified.Arts and Science Faculty Panel (Academic Regulations Regarding Cheating):

Prof. Judy Pelham (PHIL)

Dr. Hildegard Enesco (BIOL)

Acclaimed.

Michelle Soso (SOCI)

Gareth Pyburn (POLI)

Laurie Nicholson (POLI/ENGL) - alternate

Bill Leonhardt (INDEP) - alternate

Ratified.Arts and Science Computer Resources Committee:

Annick Gauthier (BIOCHEM) (undergraduate)

Ratified.Arts and Science Faculty Committee on Honourary Degrees:

Marika Giles (COMS)

Ratified.Graduate Awards Committee (Council for the School of Graduate Studies):

Dr. Michael Bross (PSYC)

Acclaimed.

Arts and Science Faculty Appeal Committee (Regulations Regarding Academic Re-evaluation)

Helen Ora Cohen (ENGL) - regular member

Marie-Hélène Langevin (ECON) - regular member

Christine Terry (PSYC) - alternate

Ken Blackburn (POLI) - alternate

Ratified.

9. Notice of Motion - Academic Priorities Committee for Arts and Science - deferred to November 26, 1993 meeting

Vice-Dean White drew Council's attention to the Notice of Motion for the Arts and Science Faculty Council meeting to be held November 26, 1993.

10. Motion from CUPFA

93-7M-5 It was moved and seconded (Snyder/Raudsepp) that Arts and Science Faculty Council approve the motion:

Be it resolved that the many hundred part-time faculty in Arts and Science be given access to the decision-making process of Senate through the mandating of a specific seat for part-time faculty from the Arts and Science faculty membership allotment on Senate, this seat to be filled by a part-time faculty association (CUPFA) appointment.

93-7M-6 It was moved and seconded (Gray/Leonhardt) that Arts and Science Faculty Council approve an amendment to the motion:

Be it resolved that the many hundred part-time faculty in Arts and Science be given access to the decision-making process of Senate through the mandating of a specific seat for part-time faculty from the Arts and Science faculty membership allotment on Senate, this seat to be filled by the election of and from the part-time faculty teaching in Arts and Science.

Carried: 18 in favour; 7 against; 8 abstentions.

11. Nominations for Honourary Doctorate Recipients for Spring Convocation

Vice-Dean White announced that this portion of Council would be closed.

Sr. Prudence introduced the candidates for honorary doctorate recipients for Spring Convocation, 1994. These nominations would be forwarded to the Graduation Ceremonies Committee.

93-7M-7 It was moved and seconded (Sr. Prudence/Litner) that Arts and Science Faculty Council approve the names for honorary degree candidates as forwarded by the Arts and Science Committee on Honourary Degrees.
Carried: 27 in favour; 0 opposed; 6 abstentions.

12. Other Business - There was no other business.

13. Next Meeting - Friday, November 26, 1993

Vice-Dean White reminded Council that the next meeting would be held Friday, November 26, 1992 at 2:00 p.m. in DL-200.

14. Adjournment

93-7M-8 It was moved and seconded (Snyder/Giles) that the meeting be adjourned at 10:48 a.m.